INDUSTRIAL SEARCH & ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES SEPTEMBER 21, 2010—5:45 P.M.

SIGN IN

MIKE SKOKLO RON SIMPSON

BRENDA WHITAKER WALMER SCHMIDTKE

BILL DAVIS JIM SMITH

DON THOMPSON

ED HAGNAUER

PAUL JACKSTADT

JUDY WHITAKER

BRIAN KONZEN

DAN MCDOWELL

VIRGIL KAMBARIAN

SKOKLO CALLED MEETING TO ORDER.

SKOKLO TURNED THE MEETING OVER TO MAYOR HAGNAUER.
MAYOR DISCUSSED IHOP PROPERTY, AND REQUESTED THAT THE COUNCIL
LOWER THE SALE PRICE OF THE PROPERTY BY \$2,100 INSTEAD OF \$1,800.

MOTION BY THOMPSON, SECOND BY JACKSTADT TO DECREASE THE SALE PRICE OF THE IHOP BUILDING BY \$2,100. MOTION CARRIED.

SKOKLO SAID THAT THEY WOULD BE DISCUSSING CONTRACT LANGUAGE-PUBLIC WORKS & TREATMENT PLANT, AND TURNED OVER TO THE MAYOR.

MAYOR SAID THAT THE CONTRACT LANGUAGE WOULD BE DISCUSSED LATER. THE MAYOR SAID THAT 2 ADMINISTRATIVE POSITIONS ARE GOING TO BE OPEN. HE RECOMMENDS THAT THE COUNCIL SHOULD FILL THE 2 TOP POSITIONS FROM IN HOUSE AND HIRE 2 MORE EMPLOYEES TO FILL THOSE POSITIONS.

MOTION BY SKOKLO, SECOND BY THOMPSON TO USE THE MAYORS RECOMMENDATION FOR THE WATER TREATMENT PLANT. MOTION CARRIED.

SKOKLO DISCUSSED LIEN RELEASE-2807 ROOSEVELT. MRS. JOSEPHINE BAILEY HOME OWNER IS DECEASED, DAUGHTER LIVES IN THE HOME. DAUGHTER DID NOT KNOW ABOUT THE LOAN FROM THE CITY AND WOULD LIKE THE CITY TO FORGIVE THE LOAN. MORE DISCUSSION BY THE COUNCIL ABOUT 2807 ROOSEVELT.

MOTION BY SKOKLO, SECOND BY THOMPSON TO FORGIVE THE LOAN. MOTION CARRIED.

SKOKLO SAID HE LIKE TO PUT THE MINUTES FROM SEPT 7^{TH} , 2010 ON FILE.

MOTION BY SKOKLO, SECOND BY THOMPSON TO ADJOURN.

MEETING ADJOURNED.